

TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE

SUBJECT: Draft Agenda for the Next
Executive Compensation Committee Meeting

ITEM NUMBER: 10

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: October 3, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE
DATE TO BE DETERMINED
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

**A G E N D A
Action Items**

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|-------------------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes October 3, 2002 |
| 3. | | Executive Compensation |

Information Items

- | | | |
|----|-------------|---|
| 4. | Chairperson | Draft Agenda for the Next Committee Meeting |
| 5. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION

- | | | |
|----|-------------|--|
| 7. | Chairperson | Approval of Minutes of October 3, 2002 |
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ADJOURNMENT

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a)(1) and (g)(1) for purposes of update on personnel.